

ICCW Interdepartmental Coordinating Committee for Women

May 16, 2002

Meeting called to order by chair, Jean Branscum.

Attended by: Beth Strandberg and Kelly DaSilva, Administration; Lesa Evers, Agriculture; Angela McDannel, Environmental Quality; Heather Kiedrowski, Governors Office; Lori Idland, Justice; Tonya McCormack, Labor & Industry; Lenore Adams, Legislative Branch; Beth Campbell and Pam Spore, Revenue; Darlene Raundal, State Auditor; Jacqui Garcia, State Fund; and Pam Langve-Davis, Transportation.

Mission Statement

Create positive change for all state employees by promoting the full participation of women in state government.

Approval of April minutes, motion made by Beth Campbell, second by Pam Spore.

Treasurer's report-Beth Campbell reports ending balances as of 04/30/2002 are draft account at \$1,240.48 and savings account at \$2,154.12. Motion made by Pam Spore to approve report, second by Jacqui Garcia.

Update and plans for "25 Years and counting" ICCW celebration-Jacqui Garcia

Jacqui requests that each subcommittee design a poster listing goals and activities of the last year. Drop-dead deadline for posters is June 3rd. Volunteers for posters are: Lori Idland for Recognition, Beth Campbell for Measures and Lesa Evers for Education, Jacqui will do Communications/public Relations. Volunteers are needed for Leadership and Workforce Development. Posters will be sent to Pam Langve-Davis to be printed out.

ICCW members are asked to invite one non-ICCW person to attend celebration. Others invited are agency directors, former ICCW members and 'special friends' of the ICCW committee. A special award will be presented to former Governor Tom Judge in recognition of visionary, in the 1977 signing of his Executive Order establishing ICCW. Angela requested ICCW members contact her with names of individuals they want to have invited to the ceremony. Jean asked that an electronic copy of the invitation be sent to current members. Jacqui noted that the Communications/Public Relations subcommittee originally requested \$70 budget, which has been depleted in organizing the celebration. The subcommittee will need approximately an additional \$120 for this function. Motion made to allow the extra \$120 made by Campbell, second by Spore.

Subcommittee Reports –

Recognition- Diane West will accompany **national winner, Alice Lyden Chumrau, Academic Vice President of Salish Kootenai College** to the June 13th **National Excellence in Leadership Award** presentation in Washington D.C. Alice Lyden Chumrau was one of three Montana winners last year. There will be an expense.

Education- Executive summary for Succession Planning Survey results to be finished for June 18th meeting. Survey results have been compiled. Following the June meeting and review of recommendations the results will be submitting to the Governor the results will be linked to the ICCW site.

Call for Nominations- Jean Branscum requested that nominations be submitted to her by June 13, 2002. Election of officers will be at the June 18th meeting. Nominations are for vice-chair, treasurer, historian and secretary.

Updates- *There was an inquiry regarding the rumor of the state day care closing. Jean contacted John McEwen. The information he received is just that—a rumor. Jeannie Weasel Tail has a 3-year contract, which runs through July 2003. Discussion regarding renewal of contract will begin Spring of next year (2003).*

Adjourn to 2002 Montana Excellence in Leadership Award Ceremonies, presentation by Governor Martz. Winners are:

- ❖ *A Person in the Public Sector:* Tom Dolan, Bureau Chief for Human Resources, Standards and Service, Department of Administration, Helena.
- ❖ *A Person in the Private Sector:* Joy N. Ott, Regional President and CEO, Wells Fargo Bank Montana, Billings.
- ❖ *A Woman in State Government:* Loreen Barnaby, Regional Administrator, Department of Corrections, Glendive.